

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE
MARCH 4, 2015
CONFERENCE ROOM 1A
CITY HALL
77 FAIR DRIVE
COSTA MESA, CA

DRAFT MINUTES

Call To Order **Mike Linares called the meeting to order at 5:25 p.m.**

ROLL CALL Phillip Morello – Absent at time of Roll Call. Joined the meeting at 5:35 PM
Christian Eric – Present
Bob Wakeman – Present
Yvonne Rowden – Present
Jeff Matthews - Present
Denise R. Dew-Bennet - Present/ Left meeting at 7:20 PM/
Excused not feeling well
Eric Vu – Present
Leah Ersoylu –Present

Brett McDonell – Unexcused Absence
Andrew Smith – Excused Absence

Also in Attendance:

Willa Bouwens-Killeen, Principal Planner
Jacqueline Y. Reeves, Management Analyst

Resident in Attendance: Jay Humphrey

Statement to the Committee:

Humphrey started statement by saying was originally going to make a recommendation. Told that he could make his recommendation.

Humphrey: MIKA is one of the organizations in the city that has grown substantially over the last few years and does substantial work towards education and bringing the city upward over the future beyond today's issues.

Would like to see that organization funded as high as possible to assure that they continue working in the city's development.

Questions directed to J. Humphrey:

Morello: Do you have a business, family or cohabitation relationship with MIKA?

Humphrey: No relationship to MIKA. All organizations have value, importance, needs, and parts that need support; J. Humphrey personally been involved handicap access and senior center and does not wish to minimize organizations directed toward support for the elderly but seeks emphasizes the future of the city. Humphrey left to go to another appointment.

Phil Morello motioned to add a question to questionnaire with regard to previous question directed to J. Humphrey; to question anyone making a decision on any grant money whether they have a business, family or cohabitation relationship involved in any of the organizations because can be a conflict of interest. Discussion ensued. Rowden offered a substitute motion to put off until next year since not currently on questionnaire and has not been an issue in the past.

Phil Moreno amended his motion to state: that the question regarding conflict of interest/liaisons should be added to the questionnaire for the next meeting. Seconded by Jeff Matthews. Eight Ayes;
No opposition.

SELECTION OF SPOKESPERSON

Denise R. Dew-Bennet nominated Leah Ersoylu. Nomination seconded by Bob Wakeham. Motion Carried. Seven Ayes.

Christian Eric - Yes
Bob Wakeman – Yes
Yvonne Rowden – Yes
Jeff Matthews - Yes
Denise R. Dew-Bennet - Yes
Eric Vu – Yes
Leah Ersoylu – Yes

APPROVAL OF MINUTES Jeff Matthews motion to approve the minutes; Motion Carried. Seven Ayes; One abstention.

Phillip Morello – Abstained due to joining the meeting later
Christian Eric - Yes
Bob Wakeman – Yes
Yvonne Rowden – Yes
Jeff Matthews - Yes
Denise R. Dew-Bennet - Yes
Eric Vu – Yes
Leah Ersoylu – Yes

OPENING REMARKS: Opening Remarks were made by Mike Linares. Called for the approval for Housing and Public Services Grant AD-HOC Committee meeting minutes for September 24, 2014.

PUBLIC SERVICE INTERVIEWS AND EVALUATION:

<u>APPLICANT NAME</u>	<u>POPULATION TO SERVE</u>	<u>Recommendation</u>
1. Mercy House	Homeless	\$20,000
2. Families Forward*	Homeless	\$10,000
3. Colette's Children Home	Homeless	\$20,000
4. Fair Housing Foundation	Low/Mod	\$21,000
5. Working Wardrobes	Low/Mod	\$10,000
6. Elwyn**	Disabled	\$5,720
7. Mika	Youth	\$10,000
8. Youth Employment Services	Youth	\$10,000

9. Community SeniorServ Home Meals***	Seniors	\$15,000
10. Community SeniorServ Congregate Meals	Seniors	\$12,500
11. Council on Aging	Seniors	\$10,000
12. City of Costa Mesa Senior Center	Seniors	\$10,000

*Bob Wakeman – Recused

**Bob Wakeman - Recused

***Leah Ersoylu – Recused

Phil Morello motioned to accept the Committee's recommendations; Jeff Matthews seconded. Motion Carried; 8 Ayes; Zero Noes.

Phil Morello – Yes
Christian Eric - Yes
Bob Wakeman – Yes
Yvonne Rowden – Yes
Jeff Matthews - Yes
Denise R. Dew-Bennet - Yes
Eric Vu – Yes
Leah Ersoylu – Yes

ADJOURNMENT: Meeting adjourned at 9:55 p.m.